

MINUTES OF THE ADJOURNED MEETING OF THE
BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

April 14, 2014

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 14, 2014, convening within the District service area at 26439 Highway 76, Santa Ysabel, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 9:20 a.m. at 26439 Highway 76, Santa Ysabel, California at the Roundup BBQ Grill, which is a part of the District's Lake Henshaw Resort concession.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, and MacKenzie.

Directors absent: Franklin.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Angela Morrow, Water Resources Manager; Kurt Casto, Water Resources Supervisor. Also present at the Roundup BBQ Grill for the start of the meeting were Frank and Janice Mendenhall of the Lake Henshaw Resort and the Mendenhall Cattle Company.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. PUBLIC COMMENT TIME

No public comments were presented on items not appearing on the agenda.

5. TOUR OF LOCAL WATER SYSTEM FACILITIES


After a brief visit with the Lake Henshaw Resort Concessionaires Frank and Janice Mendenhall, the Board and staff (the Group) departed the Roundup BBQ Grill at 9:50 a.m. The Group arrived at the Warner Springs Ranch Resort (WSRR) Club House at 10:10 a.m. where it was welcomed by Mr. Fred Grand of the Pacific Hospitality Group, Inc. (PHG). Mr. Grand presented an overview of PHG's plans to renovate the WSRR, stating that plans include reopening portions of the resort this summer. Mr. Grand showed the Group around the grounds of the WSSR sharing PHG's vision for various aspects of the property. The Board thanked Mr. Grand for the tour and the Group departed the WSSR at 11:30. The Group then drove through the well field, stopping at well 14A to observe the rehabilitation process underway. At noon, the Group departed well 14A and arrived back at the Roundup Grill at 12:30 p.m. A recess was taken for lunch. At 1:30 p.m., the Group departed the Roundup Grill. The Group arrived at the Twin Oaks Bench of the Vista Flume at 2:25 p.m. Director Franklin joined the meeting at this location, where the Board observed the lay of the land where the Vista Flume crosses the Omdahl property.

6. ADJOURNMENT

There being no further business to come before the Board, at 3:30 p.m., President Dorey adjourned the meeting for the drive home.



Paul E. Dorey, President

ATTEST:


Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

**Board of Directors
Tour of the Warner Ranch
Itinerary**

Monday, April 14, 2014

Leave VID office at 8 am

Arrive at the Roundup BBQ Grill (Lake Henshaw Café) by 9:15 am

1. Have refreshments
 - Meet with Mendenhalls
 - Pre-order lunch
2. Depart ~ 9:50 am

Arrive at Warner Springs Ranch Resort Club House ~ 10:10 am

3. Informal discussions with Bill McWethy and Fred Grand – plans for the renovation of WSRR
4. Depart ~ 11:30 am

Drive through well field

5. Enter Gate 2 (west of glider port);
6. Possible stop at well 14A or 34A to view well rehabilitation process

Arrive at the Roundup BBQ Grill (Lake Henshaw Café) about 12:30 pm

7. Have Lunch
 - Meet with Mendenhalls
8. Depart ~ 1:30 pm

Optional – visit Vista Flume where it crosses Omdahl property (Twin Oaks Bench)

9. Arrive ~ 2:30 pm

Return to VID office ~ 3:30 pm